

County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
December 20, 2007; 12:00 p.m. to 1:30 p.m.

Board Members Present: Lanny Erickson, John Gannon, Patrick Germany, Joyce Heddleson, John Lovern, Dennis Palm, Jason Reed, Harry Sharp

Board Members Excused: Dannie Rodger-Tope, Ken Conway, Carol Allen

Board Members Absent: Gayne Crossland, David Giggy*****, Priscilla Mikesell, Susan Opava***

DAS Staff Present: Star Graber, Kerry Bailey, Jeff Hamm, Wayne Hansen, Molly Webb

Guests: Sue Warren, Aurora William, Charlie Archibald

Agenda Item	Discussion	Action
Welcome & Introductions	Vice Chairperson Dennis Palm called the meeting to order at 12:00 p.m.	
Public Comment	Sue Warren noted that the next Health Commission meeting is on Feb. 4 th in the Board of Supervisors' Chambers at 6:00 p.m. The topic will be detox and Star Graber will give a presentation.	
Review of Minutes	Lanny Erickson inquired whether David Giggy was to be removed as a member from DAAB. It was suggested to send a letter to Mr. Giggy to clarify his wishes at the last meeting which was completed. Since there was no response from Mr. Giggy he was removed from membership.	
NNA and County Budget Report	Kerry Bailey gave a rundown of the mid-year budget. She stated that the V1 budget was doing well. As the result of the hiring freeze and cutbacks, there were now waiting lists for clients. Discussion ensued regarding how the proposed 08/09 budget could affect staffing and therefore affect services to clients. Star Graber noted that Jason Wells, ASO II, had voluntarily resigned and transferred effective Feb 1 st to alleviate further layoffs. The "Proposed Service Level Reductions" report was discussed. It was noted that "limited term" staff were employed in positions where layoffs may occur due to grant funding terminations and staff were advised of that possibility.	
Administrator's Report	Star Graber advised members that DAS will be contracted with the Children's Development Center (CDC) to provide child care while parents were in treatment. Children 0-3 years old will be onsite at DAS, while children 3-5 years old will be cared for at CDC. <u>Action Item:</u> Joyce Heddleson was concerned about developing a cohesive statement by the DAAB regarding the possible cuts in the 08/09 budget. It was decided to develop a "white paper" so that all members would be on the same page when it came to informing the Board of	

	Supervisors, news media, etc. Dr. Gannon recommended that a schedule be drawn up for members' actions such as visiting BOS members. Mr. Hamm recommended that DAAB members wait to act until later in the budget cycle (April or May) so as to have greater impact. <i>(This was determined not to be an action item, but was added to next month's agenda).</i>	
Action Item: Program Advocates Assignments	The Program Advocate Sign-Up Sheet was passed out for Board members to select a programmatic area(s). Star Graber advised members that she has developed a program briefing presentation to which members will be invited in the near future so they go forward with their advocacy with each program area reporting out at the next DAAB meeting.	
Action Item: Position Statement: Co-occurring Disorders	Jason Reed stated that the subcommittee on co-occurring disorders had not convened yet. They will have a draft to the DAAB in January.	
Announcements	John Lovern stated that Ken Minckoff will be the speaker regarding co-occurring disorders in Santa Barbara County in the near future. A copy of the flyer will be sent to members. Harry Sharp reported that Dennis Palm has decided not to continue as a member of the Preventive Health Grants Committee that meets to determine which community programs get what percentage of the available grant monies. He said that the position is very time consuming and site visits are required. Further information will be sent to members prior to the next meeting.	
Next Meeting Agenda Items	Report Outs by the Program Advocate Groups. Timeline for the 'white paper' development and the Board of Supervisors' visits. Co-occurring Disorders position paper to be presented by Jason Reed.	

The meeting adjourned at 1:30 p.m. The next meeting is January 17, 2008, in the Red Room at the Health Campus, 2180 Johnson Avenue, SLO.